AGENDA COMMITTEE OF THE WHOLE MEETING

Village of Lincolnshire Village Hall One Olde Half Day Road Public Meeting Room Lincolnshire, Illinois

Monday, July 23, 2012 Immediately following Regular Village Board Meeting

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

- 1.0 ROLL CALL
- 2.0 **APPROVAL OF MINUTES**
 - 2.1 Acceptance of the July 9, 2012 Committee of the Whole Meeting Minutes

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3.0 ITEMS OF GENERAL BUSINESS

- 3.1 Planning, Zoning and Land Use
- 3.2 Finance and Administration
- 3.3 <u>Public Works</u>
 - 3.31 Consideration and Discussion of a Resolution Adopting The 2012 Lake County All Natural Hazards Mitigation Plan (Village of Lincolnshire)
- 3.4 Public Safety
- 3.5 Parks and Recreation
 - 3.51 Consideration and Discussion of a Park Board Recommendation Regarding a Request for Refund of Application Fee for Park Permit by the Lincolnshire Garden Club (Village of Lincolnshire)
- 3.6 <u>Judiciary and Personnel</u>
- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**

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